

# VISTAR HOLDINGS LIMITED

熒德控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8535)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Vistar Holdings Limited are set out as follow:

### **Executive Directors:**

Poon Ken Ching Keung  
Poon Ching Tong Tommy  
Ng Kwok Wai

### **Non-executive Director:**

Poon Kam Yee Odilia

### **Independent non-executive Directors:**

Wong Kam Din  
Yung Chung Hing  
Lam Chung Wai

There are a total of three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Yung Chung Hing	C	M	
Poon Ken Ching Keung		M	C
Wong Kam Din	M	C	M
Lam Chung Wai	M		M

*Notes:*

C Chairman of the relevant Board committee  
M Member of the relevant Board committee

Hong Kong, 12 February 2018